

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005539	DEXPRIV005539	Dutch	Email	10/24/2002	B. Lamiroy	W. Wauters	K. van Riet, C. Decoutere, R. Coppens	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005540	DEXPRIV005540	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email, with attachment, transmitting information prepared at the request of counsel re loan settlement.	AC, WP
DEXPRIV005541	DEXPRIV005542	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of counsel re loan settlement.	AC, WP
DEXPRIV005543	DEXPRIV005543	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email, with attachment, transmitting information prepared at the request of counsel re loan settlement.	AC, WP
DEXPRIV005544	DEXPRIV005544	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of counsel re loan settlement.	AC, WP
DEXPRIV005545	DEXPRIV005545	French	Email	10/4/2002	B. Lejeune	K. van Riet	W. Wauters	Email transmitting information prepared at the request of counsel re loan settlement.	AC, WP
DEXPRIV005546	DEXPRIV005546	Dutch	Email	9/26/2002	P. Rabey	B. Lamiroy	B. Ferrand	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Rabey, B. Ferrand		Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation; attaching nonresponsive incomplete email.	AC, WP
DEXPRIV005547	DEXPRIV005548	Dutch	Email	9/26/2002	M. Kunnen	A. Baert, B. Lamiroy	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005549	DEXPRIV005549	Dutch	Email	9/26/2002	B. Lamiroy	P. Rabey, B. Ferrand		Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP

1/23/2006

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		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonnevillle, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005550	DEXPRIV005550	Dutch	Email	9/26/2002	P. Vanderlinden	B. Lamiroy		Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonnevillle, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005551	DEXPRIV005551	Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonnevillle	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonnevillle, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005552	DEXPRIV005552	Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonnevillle, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005553	DEXPRIV005553	Dutch	Email	10/26/2002	L. van Herreweghe	DBB LOG/Zeile KiDos ArchBeh	B. Lamiroy	Email requesting information at the request of an attorney re L&H litigation.	AC, WP
DEXPRIV005554	DEXPRIV005555	French	Email	6/12/2002	A. Bidoul	J. Lametz		Email providing information at the request of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
		French	Email	6/10/2002	J. Lametz	W. Derijck		Email requesting information on behalf of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
		French	Email	6/10/2002	W. Derijck	J. Lametz		Email providing information at the request of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
		French	Email	6/10/2002	J. Lametz	W. Derijck		Email requesting information on behalf of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
DEXPRIV005556	DEXPRIV005556	French	Statement	6/10/2002	Dexia			Account statement historic overview with marginalia reflecting the mental impressions of an attorney.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV005557	DEXPRIV005557	French	Email		W. Derijck	A. Bidoul		Undated email transmitting request for information on behalf of an attorney to provide legal advice upon re account activity.	AC, WP
		French	Email	6/10/2002	W. Derijck	J. Lametz		Email providing information at the request of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
		French	Email	6/10/2002	J. Lametz	W. Derijck		Email requesting information on behalf of an attorney for the purpose of basing legal advice upon, re account activity.	AC, WP
DEXPRIV005558	DEXPRIV005558	French	Statement	6/7/2002	Dexia			Account statement historic overview with marginalia reflecting the mental impressions of an attorney.	AC, WP
DEXPRIV005559	DEXPRIV005560							Intentional gap.	
DEXPRIV005561	DEXPRIV005561	Dutch	Fax	10/10/2002	K. van Riet	J. Verbist		Fax transmitting information for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005562	DEXPRIV005562	Dutch	Chart					Undated chart, with marginalia reflecting the mental impressions of an attorney, transmitted to attorney for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005563	DEXPRIV005563	Dutch	Wire					Wire order, with marginalia reflecting the mental impressions of an attorney, re loan settlement.	AC, WP
DEXPRIV005564	DEXPRIV005564							Intentional gap.	
DEXPRIV005565	DEXPRIV005565	Dutch	Email	10/26/2002	L. van Herreweghe	DBB LOG/Arch CZ PZ Kant		Email transmitting request for information at the request of an attorney re L&H litigation, with marginalia indicating action undertaken by archive.	AC, WP
		Dutch	Email	10/26/2002	N. van Puyvelde	L. van Herreweghe		Email transmitting request for information at the request of an attorney re L&H litigation.	AC, WP
		Dutch	Email	10/26/2002	L. van Herreweghe	DBB LOG/Ze Krdos ArchBeh	B. Lamiroy	Email requesting information at the request of an attorney re L&H litigation.	AC, WP
DEXPRIV005566	DEXPRIV005569	English	Transcript	3/13/2001				Transcript of deposition, with marginalia reflecting the mental impressions of an attorney, re criminal investigation.	AC, WP
DEXPRIV005570	DEXPRIV005575	Dutch	Email	8/21/2003	B. Ferrand	K. van Riet, B. Lamiroy		Email transmitting information requested by an attorney to base legal advice upon re loan settlement.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
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		Dutch	Email	8/6/2003	B. Lamiroy	F. Saverys, B. Ferrand	K. van Riet	Email transmitting information requested by an attorney to base legal advice upon re loan settlement.	AC, WP
		English	Email	8/1/2003	I. Chia	B. Lamiroy	K. van Riet, T. Chuan	Email, with attachments, with marginalia reflecting the mental impressions of an attorney, requesting information to base legal advice upon, with response embedded in request, re loan settlement.	AC, WP
DEXPRIV005576	DEXPRIV005578							Intentional gap.	
DEXPRIV005579	DEXPRIV005579	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impressions of an attorney re transfers and loan settlement.	WP
DEXPRIV005580	DEXPRIV005580	Dutch	Email	7/25/2003	B. Lamiroy	Y. Herinckx, S. Ryelandt, L. Legein, PV@lexnet.be	V. Sneyers, K. van Riet	Email transmitting information for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV005581	DEXPRIV005581	Dutch	Chart					Undated chart transmitted to attorney for the purpose of obtaining legal advice re L&H relationship.	AC, WP
DEXPRIV005582	DEXPRIV005582	Dutch	Email	6/30/2003	S. Heyvaert, V. Sneyers	B. Lamiroy	A. de Roeck	Email providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV005583	DEXPRIV005584	Dutch	Chart					Spreadsheet transmitting information requested by an attorney to base legal advice upon re L&H relationship.	AC, WP
DEXPRIV005585	DEXPRIV005585	Dutch	Chart					Spreadsheet transmitting information requested by an attorney to base legal advice upon re L&H relationship.	AC, WP
DEXPRIV005586	DEXPRIV005587	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impressions of an attorney re transfers and loan settlement.	WP
DEXPRIV005588	DEXPRIV005588	Dutch	Email	7/18/2003	S. Heyvaert, V. Sneyers	K. van Riet		Email with attachment transmitting information for the purpose of obtaining legal advice re L&H relationship.	AC, WP
DEXPRIV005589	DEXPRIV005589	Dutch	Email	6/26/2003	G. van Muylem	V. Sneyers		Email providing information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
		Dutch	Email	6/26/2003	S. Heyvaert, V. Sneyers	G. van Muylem		Email requesting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV005590	DEXPRIV005608	Dutch, French	Chart	6/26/2003				Chart prepared at the request of counsel re L&H relationship.	WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005609	DEXPRIV005611	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005612	DEXPRIV005612	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005613	DEXPRIV005614	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005615	DEXPRIV005621							Intentional gap.	
DEXPRIV005622	DEXPRIV005622	Dutch	Email	6/26/2003	G. van Muylen	V. Sneyers		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV005623	DEXPRIV005630	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005631	DEXPRIV005631	Dutch	Email		G. van Muylen	V. Sneyers		Email transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV005632	DEXPRIV005635	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship.	AC, WP
DEXPRIV005636	DEXPRIV005639	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship.	AC, WP
DEXPRIV005640	DEXPRIV005643	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship.	AC, WP
DEXPRIV005644	DEXPRIV005647	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005648	DEXPRIV005651	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005652	DEXPRIV005654	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship, with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV005655	DEXPRIV005655	Dutch	Email	6/23/2003	G. van Muylen	V. Sneyers		Email providing and transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005656	DEXPRIV005659	Dutch	Chart					Chart prepared at the request of counsel re L&H relationship.	AC, WP
DEXPRIV005660	DEXPRIV005660	French	Email	6/23/2003	C. Gentinne	V. Sneyers	G. van Muylem	Email providing and transmitting information requested by an attorney for the purpose of basing legal advice upon re L&H relationship.	AC, WP
DEXPRIV005661	DEXPRIV005662	English	Chart					Chart prepared at the request of counsel re L&H relationship.	AC, WP
DEXPRIV005663	DEXPRIV005667	Dutch	Memo	7/24/2002	B. Lamiroy, K. van Riet, A. de Roeck	C. Piret, J. Martin		Memorandum providing legal advice re Belgian litigation and bankruptcy.	AC, WP
DEXPRIV005668	DEXPRIV005672	Dutch	Memo	7/23/2002	B. Lamiroy, K. van Riet	C. Piret		Memorandum providing legal advice re L&H financial situation, litigation proceedings and loan settlement.	AC, WP
DEXPRIV005673	DEXPRIV005673	Dutch	Chart		Dexia Legal Department			Undated chart reflecting the mental impressions of an attorney re L&H financial situation, litigation strategy.	AC, WP
DEXPRIV005674	DEXPRIV005674	Dutch	Memo					Memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re criminal investigation.	AC, WP
DEXPRIV005675	DEXPRIV005676	Dutch	Memo	2/4/2002	K. van Riet			Memorandum providing legal advice re Radial financing.	AC, WP
DEXPRIV005677	DEXPRIV005678	Dutch	Memo	2/4/2002	K. van Riet			Memorandum providing legal advice re LHIC financing.	AC, WP
DEXPRIV005679	DEXPRIV005680	Dutch	Fax	11/17/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, J. Vandestein, G. Vekeman, P. Cordonnier, P. Vermeiren, P. van Raemdonck, J. van Keerberghen, C. Schneider, R. Haas, K. Diederich		Fax, with attachment, providing legal advice re restructuring of L&H loan.	AC, WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

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DEXPRIV005681	DEXPRIV005682	Dutch	Fax	11/17/2000	D. de Bleser	F. Sercu, L. Mesuere, F. van Steenwinkel, V. Vercaigne, A. Vercammen, J. Vandesteene, G. Vekeman, P. Cordonnier, P. Vermeiren, P. van Raemdonck, J. van Keerberghen, C. Schneider, R. Haas, K. Diederich		Fax, with attachment, providing legal advice re restructuring of L&H loan.	AC, WP
DEXPRIV005683	DEXPRIV005683							Intentional gap.	
DEXPRIV005684	DEXPRIV005684	Dutch	Email	2/2/2001	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email transmitting and providing legal advice re restructuring of L&H financing and litigation proceedings.	AC, WP
DEXPRIV005685	DEXPRIV005685	Dutch	Email	2/2/2001	K. van Riet	C. Piret, F. Saverys, P. van Tiggel		Email transmitting and providing legal advice re Belgian litigation proceedings.	AC, WP
		English	Email	2/2/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden, C. Geys	Email transmitting legal advice re Belgian litigation proceedings.	AC, WP
		English	Email	2/2/2001	S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email providing legal advice re Belgian litigation proceedings.	AC, WP
DEXPRIV005686	DEXPRIV005693	Dutch	Email	2/5/2001	K. van Riet	F. Saverys, P. van Tiggel		Email transmitting legal advice and request thereof re litigation and restructuring of L&H financing, Belgian and US litigation proceedings, pledges, criminal investigation and general L&H litigation issues.	AC, WP
		Dutch	Email	2/4/2001	J. Verbist	S. Loosveld, K. van Riet	J. Verlinden	Email providing legal advice and request thereof re litigation and restructuring of L&H financing, Belgian and US litigation proceedings, pledges, criminal investigation and general L&H litigation issues.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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		Dutch	Email	2/4/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email providing legal advice and request thereof re restructuring of L&H financing, Belgian and US litigation proceedings, pledges, criminal investigation and general L&H litigation issues.	AC, WP
		Dutch	Email	2/4/2001	K. van Riet	S. Loosveld	J. Verbist, J. Verlinden, C. Piret, F. Saverys, P. van Tiggel	Email requesting legal advice re restructuring of L&H financing, Belgian and US litigation proceedings, pledges, criminal investigation and general L&H litigation issues.	AC, WP
		Dutch	Email	2/3/2001	S. Loosveld	K. van Riet	J. Verbist, J. Verlinden	Email transmitting request for legal advice re restructuring of L&H financing, Belgian and US litigation proceedings, pledges and general L&H litigation issues.	AC, WP
		English	Email	2/3/2001	S. Loosveld	H. Seife	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email requesting legal advice re restructuring of L&H financing, Belgian and US litigation proceedings, pledges and general L&H litigation issues.	AC, WP
		English	Email	2/2/2001	H. Seife	S. Loosveld	J. Verbist, J. Verlinden, C. Geys, T. Zink	Email providing legal advice re litigation proceedings and transmitting request thereof.	AC, WP
		English	Email	2/2/2001	S. Loosveld	H. Seife, T. Zink	J. Verbist, J. Verlinden, C. Geys	Email requesting legal advice re litigation proceedings.	AC, WP
		English	Email	2/1/2001	H. Seife	S. Loosveld	Verlinden, J. Verbist, C. Geys, C. Sunt, J. Nelissen Grade	Email providing legal advice re litigation proceedings.	AC, WP
DEXPRIV005694	DEXPRIV005694	Dutch	Email	1/23/2001	K. van Riet	C. Decoutere		Email, with marginalia reflecting the mental impressions of an attorney, providing legal advice and transmitting request thereof re restructuring of L&H financing and loan settlement.	AC, WP
		Dutch	Email	1/23/2001	C. Decoutere	K. van Riet	E. de Gyns	Email, with marginalia reflecting the mental impressions of an attorney, requesting legal advice re restructuring of L&H financing and loan settlement.	AC, WP
DEXPRIV005695	DEXPRIV005699	Dutch	Email	12/13/2000	K. van Riet	C. Piret, P. van Tiggel, F. Saverys		Email transmitting and providing legal advice re restructuring of L&H financing, litigation strategy and loan security.	AC, WP
		Dutch	Email	12/13/2000	S. Loosveld	K. van Riet		Email providing legal advice re restructuring of L&H financing, litigation strategy and loan security.	AC, WP

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

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DEXPRIV005700	DEXPRIV005701		Email	12/8/2000	K. van Riet	P. van Tiggel, F. Saverys, B. Lamiroy		Email transmitting legal advice re Creditors' Committee, bankruptcy and class action litigation proceedings.	AC, WP
		English	Email	12/7/2000	H. Seife	K. Macours	V. Vercaigne, M. Tanghe, E. Huyghe, P. Cordonnier, K. van Riet, J. Verbist, S. Loosveld, J. Vankeerberghen, H. Liemen, T. Zink, H. Seife	Email providing legal advice re Creditors' Committee, bankruptcy and class action litigation proceedings.	AC, WP
DEXPRIV005702	DEXPRIV005703	Dutch	Memo	12/4/2000	K. van Riet	C. Piret		Memorandum providing legal advice re bankruptcy, audit report and restructuring of L&H financing.	AC, WP
DEXPRIV005704	DEXPRIV005704	Dutch	Fax	11/30/2000	J. Verlinden, J. Nelissen Grade	J. Vankeerberghen, V. Vercaigne, M. Tanghe, K. Macours, P. Cordonnier		Fax, with attachment, providing legal advice re Belgian litigation.	AC, WP
DEXPRIV005705	DEXPRIV005706	Dutch	Email	11/28/2000	K. van Riet	C. Piret, F. Saverys, P. van Tiggel, K. Herbots, B. Lamiroy		Email providing and transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. Cordonnier	J. Verbist	Email providing and transmitting legal advice re loan settlement.	AC, WP
		English	Email	11/27/2000	M. Loesch	J. Verbist, S. Loosveld	M. Hansen	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005707	DEXPRIV005707	Dutch	Fax	11/27/2000	J. Blomkwist	K. van Riet, B. Lamiroy		Fax with attachment transmitting legal advice and requesting information to base legal advice upon re seizures.	AC, WP
DEXPRIV005708	DEXPRIV005708	Dutch	Fax	11/27/2000	J. Blomkwist	K. van Riet, B. Lamiroy		Fax transmission report with image of first page of fax transmitting legal advice and requesting information to base legal advice upon re seizures.	AC, WP
DEXPRIV005709	DEXPRIV005709	Dutch	Fax	11/24/2000	J. Blomkwist	K. van Riet		Fax transmission report with image of first page of fax transmitting legal advice re loan settlement.	AC, WP
DEXPRIV005710	DEXPRIV005710	Dutch	Fax	11/24/2000	J. Blomkwist	K. van Riet		Fax transmitting legal advice re loan settlement.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV005711	DEXPRIV005712	Dutch	Court Submission	11/21/2000	Swier & van der Weijden, bailiffs			Draft affidavit.	AC, WP
DEXPRIV005713	DEXPRIV005716	Dutch	Court Submission	11/21/2000	Swier & van der Weijden, bailiffs			Draft affidavit with instructions.	AC, WP
DEXPRIV005717	DEXPRIV005717	Dutch	Email	8/13/2003	K. van Riet	J. Holvoet, M. Vancaille, J. van Loock, J. Cloes, H. Deweydt, F. Dierckx	B. Lamiroy, DBB Jur/AKWBL Task Force	Email providing legal advice re litigation issues.	AC, WP
DEXPRIV005718	DEXPRIV005719	Dutch	Email	2/13/2001	P. Rabaey	B. Lamiroy		Email providing information prepared at the request of an attorney and transmitting request thereof re credit facility.	AC, WP
		Dutch	Email	2/12/2001	B. Lamiroy	P. Rabaey	K. van Riet, illegible	Email requesting information to base legal advice upon re credit facility.	AC, WP
DEXPRIV005720	DEXPRIV005722	Dutch	Email	4/11/2001	P. Rabaey	K. van Riet		Email transmitting information prepared at the request of an attorney re litigation strategy.	AC, WP
DEXPRIV005723	DEXPRIV005723	Dutch	Email	4/17/2001	P. Cordonnier	P. van Tiggel, K. Herbots, P. Rabaey		Email transmitting request for information by an attorney to base legal advice upon re credit insurance.	AC, WP
		Dutch	Email	4/13/2001	P. Cordonnier	C. Piret, F. Saverys	B. Lamiroy, P. Cordonnier	Email requesting information by an attorney to base legal advice upon re credit insurance.	AC, WP
DEXPRIV005724	DEXPRIV005724	Dutch	Email	7/26/2001	P. Rabaey	B. Lamiroy		Email transmitting information requested by an attorney to base legal advice upon re loan settlement.	AC, WP
		French	Email	7/14/2000	P. Rabaey	C. Piret		Email, with attachment, containing information requested by an attorney to base legal advice upon re loan settlement.	AC, WP
DEXPRIV005725	DEXPRIV005726	Dutch	Memo					Memorandum requested by an attorney to base legal advice upon re loan settlement.	AC, WP
DEXPRIV005727	DEXPRIV005727	Dutch	Email	9/26/2002	M. Kunnen	A. Baert, B. Lamiroy, P. Vanderlinden, C. Lonnevillle	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonnevillle	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP

1/23/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005728	DEXPRIV005728	Dutch	Email	9/26/2002	C. Lonneville	B. Lamiroy, P. Vanderlinden, M. Kunnen, A. Baert	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005729	DEXPRIV005731	French	Memo	8/17/2001	X. Michel	S. Decraene		Memorandum providing legal advice re audit of related company.	AC, WP
DEXPRIV005732	DEXPRIV005732							Intentional gap.	
DEXPRIV005733	DEXPRIV005733	French	Email	1/18/2001	X. Michel	G. Milants		Email providing legal advice re Belgian compliance.	AC, WP
DEXPRIV005734	DEXPRIV005734							Intentional gap.	
DEXPRIV005735	DEXPRIV005736	Dutch	Email	3/11/2003	P. Cordonnier	N. van Hove		Email providing legal advice re exercise of pledge	AC, WP
DEXPRIV005737	DEXPRIV005737	Dutch	Memo	10/3/2000	M. Colle	P. Cordonnier		Memorandum providing legal advice re exercise of pledge.	AC, WP
DEXPRIV005738	DEXPRIV005737							Intentional gap.	
DEXPRIV005757	DEXPRIV005759	French	Memo	7/30/2003	ARCA	B. Lamiroy		Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV005760	DEXPRIV005764							Intentional gap.	
DEXPRIV005765	DEXPRIV005766	Dutch	Minutes	7/16/2003		Vanderveeren, S. Ryelandt, Y. Herinckx, A. de Roeck		Minutes of meeting providing legal advice re litigation strategy, criminal investigation, share transactions.	AC, WP
DEXPRIV005767	DEXPRIV005768	Dutch	Minutes	7/22/2003	K. van Riet, B. Lamiroy			Minutes of meeting providing legal advice re litigation strategy, criminal investigation, shareholders' litigation, L&H relationship, loan settlement, share transactions.	AC, WP
DEXPRIV005769	DEXPRIV005776							Intentional gap.	
DEXPRIV005777	DEXPRIV005780	Dutch	Minutes	8/12/2003	K. van Riet, B. Lamiroy			Minutes of meeting providing legal advice re litigation strategy, criminal investigation, audit, loan settlement, share transactions.	AC, WP
DEXPRIV005781	DEXPRIV005835							Intentional gap.	

1/23/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005836	DEXPRIV005839	Dutch	Minutes	8/6/2003	K. van Riet, B. Lamiroy			Minutes of meeting providing legal advice re litigation strategy, criminal investigation, audit, loan settlement, loan repayment.	AC, WP
DEXPRIV005840	DEXPRIV005846							Intentional gap.	
DEXPRIV005847	DEXPRIV005850	Dutch	Memo	8/9/2003	K. van Riet, B. Lamiroy	Counsel		Minutes of counsel meeting providing legal advice re Belgian accounting, litigation proceedings and strategy, loan repayment.	AC, WP
DEXPRIV005851	DEXPRIV005861							Intentional gap.	
DEXPRIV005862	DEXPRIV005862	French	Memo	7/4/2003	A. de Roeck, B. Lamiroy	A. Miller		Draft memorandum providing legal advice re bankruptcy, loan settlement, restructuring of L&H financing, loan settlement, criminal investigation and litigation strategy.	AC, WP
DEXPRIV005881	DEXPRIV005889	French	Memo	7/4/2003	A. de Roeck, B. Lamiroy	A. Miller		Draft memorandum providing legal advice re bankruptcy, loan settlement, restructuring of L&H financing, loan settlement, criminal investigation and litigation strategy.	AC, WP
DEXPRIV005900	DEXPRIV005907	Dutch	Memo	6/16/2003	K. van Riet, B. Lamiroy	Members of Devaluations Committee		Memorandum with marginalia, providing legal advice re bankruptcy, litigation strategy, loan settlement, loan repayment, restructuring of L&H financing.	AC, WP
DEXPRIV005908	DEXPRIV005912							Intentional gap.	
DEXPRIV005913	DEXPRIV005914	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impressions of an attorney preparing legal advice re Belgian compliance.	WP
DEXPRIV005915	DEXPRIV005931	Dutch	Memo	6/26/2003	K. van Riet, B. Lamiroy	A. Miller, C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, Vanderveeren	Note providing legal advice re L&H litigation.	AC, WP
DEXPRIV005932	DEXPRIV005950	French	Memo	7/4/2003	A. de Roeck, B. Lamiroy	A. Miller		Draft memorandum providing legal advice re bankruptcy, loan settlement, restructuring of L&H financing, loan settlement, criminal investigation and litigation strategy.	AC, WP
DEXPRIV005951	DEXPRIV005951							Intentional gap.	

1/23/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005964	DEXPRIV005965	French	Email	10/31/2002	B. Lejeune	K. van Riet	E. Messely, B. Lamiroy, J. Dubois, L. de Foer	Email transmitting information at the request of an attorney re loan repayment.	AC, WP
		Dutch, French	Email	10/25/2002	W. Wauters	B. Lejeune	K. van Riet, E. Messely	Email transmitting request for information at the request of an attorney re loan repayment.	AC, WP
		Dutch	Email	10/24/2002	B. Lamiroy	W. Wauters	K. van Riet, C. Decoutere, R. Coppens	Email requesting information by an attorney to base legal advice upon re loan repayment.	AC, WP
DEXPRIV005966	DEXPRIV005967	Dutch	Email	10/30/2002	R. Coppens	B. Lamiroy	W. Wauters, R. Coppens	Email transmitting information at the request of an attorney re loan repayment.	AC, WP
DEXPRIV005968	DEXPRIV005969	Dutch	Handwritten notes	10/24/2002				Handwritten notes reflecting the mental impressions of an attorney re loan repayment.	AC, WP
DEXPRIV005970	DEXPRIV005971	Dutch	Email	10/30/2002	R. Coppens	B. Lamiroy	W. Wauters, R. Coppens	Email transmitting information at the request of an attorney re loan repayment.	AC, WP
DEXPRIV005972	DEXPRIV005973	Dutch	Email	11/4/2002	L. de Foer	K. van Riet, B. Lamiroy	B. Lejeune	Email transmitting information at the request of an attorney re loan repayment.	AC, WP
DEXPRIV005974	DEXPRIV005974	Dutch	Fax	10/23/2002	B. Lamiroy	R. Coppens		Fax transmission report with image of first page of fax providing legal advice and transmitting information with request re loan repayment.	AC, WP
DEXPRIV005975	DEXPRIV005976	English	Wire	12/30/1999	DBS Bank			Wire transfer form requested by an attorney to base legal advice upon re loan repayment.	AC, WP
DEXPRIV005977	DEXPRIV005977	Dutch	Fax	10/24/2002	B. Lamiroy	J. Verbist		Fax cover page transmitting request for legal advice re loan repayment.	AC, WP
DEXPRIV005978	DEXPRIV005978	Dutch	Fax	10/24/2002	B. Lamiroy	J. Verbist		Fax transmission report with image of first page transmitting request for legal advice re loan repayment.	AC, WP
DEXPRIV005979	DEXPRIV005979	French	Email	10/4/2002	B. Lejeune	K. van Riet	W. Wauters	Email providing information at the request of an attorney re loan repayment.	AC, WP
DEXPRIV005980	DEXPRIV005980	Dutch	Email	10/24/2002	B. Lamiroy	L. de Foer	K. van Riet, C. Decoutere, R. Coppens	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV005981	DEXPRIV005981	Dutch	Email	10/24/2002	B. Lamiroy	W. Wauters	K. van Riet, C. Decoutere, R. Coppens	Email requesting information by an attorney to base legal advice upon re loan repayment.	AC, WP
DEXPRIV005982	DEXPRIV005982	Dutch	Handwritten notes					Handwritten telephone notes dated "26/9", reflecting the mental impressions of an attorney re collateral and loan repayment and seizures.	AC, WP
DEXPRIV005983	DEXPRIV005983	Dutch	Email	9/26/2002	P. Rabaey	B. Lamiroy	B. Ferrand	Email providing information at the request of an attorney re loan repayment.	AC, WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
		Dutch	Email	9/26/2002	B. Lamiroy	P. Rabaeys, B. Ferrand		Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005984	DEXPRIV005984	Dutch	Email	9/26/2002	B. Lamiroy	P. Rabaeys, B. Ferrand		Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005985	DEXPRIV005985	Dutch	Email	9/26/2002	P. Vanderlinden	B. Lamiroy		Email providing information at the request of an attorney re loan repayment.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005986	DEXPRIV005986	Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005987	DEXPRIV005987	Dutch	Email	9/26/2002	L. van Herreweghe	DBB LOG/Zale KrDos ArchBeh	B. Lamiroy	Email requesting information at the request of an attorney re L&H litigation.	AC, WP
DEXPRIV005988	DEXPRIV005988	Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005989	DEXPRIV005990							Intentional gap.	

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV005991	DEXPRIV005992	Dutch	Email	9/26/2002	M. Kunnen	A. Baert, B. Lamiroy, P. Vanderlinden, C. Lonneville	K. van Riet, L. van Herreweghe	Email providing information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	A. Baert	B. Lamiroy, P. Vanderlinden, M. Kunnen, C. Lonneville	K. van Riet, L. van Herreweghe	Email transmitting information requested by an attorney to base legal advice upon re L&H file and criminal investigation.	AC, WP
		Dutch	Email	9/26/2002	B. Lamiroy	P. Vanderlinden, M. Kunnen, C. Lonneville, A. Baert	K. van Riet, L. van Herreweghe	Email requesting information to base legal advice upon re L&H file and criminal investigation.	AC, WP
DEXPRIV005993	DEXPRIV06001							Intentional gap.	
DEXPRIV006002	DEXPRIV006002	Dutch	Memo	11/21/2000	B. Ferrand	M. Colle	T. Baert, P. Vanderlinden	Memorandum, with marginalia reflecting the mental impressions of an attorney, requesting legal advice re loan security and seizures.	AC, WP
DEXPRIV006003	DEXPRIV006009	Dutch	Agreement	12/28/1999	NV Artesia Bank, SAIL Trust VZW, Flanders Language Valley Campus NV, Flanders language Valley Education NV			Executed agreement with marginalia reflecting the mental impressions of an attorney re loan security.	AC, WP
DEXPRIV006010	DEXPRIV006010	Dutch	Email	2/23/2001	M. Debaveye	B. Lamiroy	K. van Riet	Email providing information for the purpose of obtaining legal advice re documentation.	AC, WP
DEXPRIV006011	DEXPRIV006011	Dutch	Email	2/26/2003	B. Lamiroy	A. Buyse	K. van Riet	Email with attachments transmitting legal advice.	AC, WP
DEXPRIV006012	DEXPRIV006012	Dutch	Email	6/27/2003	B. Lamiroy	U. Pommee	Y. Herinckx, S. Ryelandt, L. Legein, K. van Riet	Email providing legal advice re communications.	AC, WP
DEXPRIV006013	DEXPRIV006028	French	Memo	6/26/2003	K. van Riet, B. Lamiroy	A. Miller, C. Piret, J. Martin, M. Decamps		Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan settlement and litigation strategy.	AC, WP
DEXPRIV006029	DEXPRIV006029	Dutch	Memo	6/25/2003	S. Ryelandt, V. Goethals	K. van Riet, B. Lamiroy		First page of memorandum providing legal advice re loan security and seizure.	AC, WP
DEXPRIV006030	DEXPRIV006030	Dutch	Letter	6/25/2003	Clifford Chance	K. van Riet		First page of letter requesting information to base legal advice upon re loan settlement.	AC, WP

1/23/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV006031	DEXPRIV006031	French	Press release	6/25/2003	Dexia Banque			Draft press release with marginalia reflecting the mental impression of an attorney re loan security.	AC, WP
DEXPRIV006032	DEXPRIV006032	Dutch	Memo		Legal Services	U. Pommee		First page of memorandum providing legal advice re communications.	AC, WP
DEXPRIV006033	DEXPRIV006033	Dutch	Memo	6/17/2003	K. van Riet, B. Lamiroy	A. Miller, C. Piret, J. Martin, M. Decamps		Memorandum providing legal advice re criminal investigation.	AC, WP
DEXPRIV006034	DEXPRIV006092	English	Court Submission	8/19/2003	H. Quaak, A. Po, K. Leibinger	US District Court, District of Massachusetts		Motion with marginalia reflecting the mental impressions of an attorney re same.	AC, WP
DEXPRIV006093	DEXPRIV006107	French	Memo	7/4/2003	A. de Roock, B. Lamiroy	A. Miller		Draft memorandum providing legal advice re bankruptcy, loan settlement, restructuring of L&H financing, loan settlement, criminal investigation and litigation strategy.	AC, WP
DEXPRIV006108	DEXPRIV006122	Dutch	Memo	6/26/2003	K. van Riet, B. Lamiroy	A. Miller, M. Decamps, C. C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan settlement and litigation strategy.	AC, WP
DEXPRIV006123	DEXPRIV006139	Dutch	Memo	6/26/2003	K. van Riet, B. Lamiroy	A. Miller, M. Decamps, C. C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan settlement and litigation strategy.	AC, WP
DEXPRIV006140	DEXPRIV006156	Dutch	Memo	6/26/2003	K. van Riet, B. Lamiroy	A. Miller, M. Decamps, C. C. Piret, J. Martin	Y. Herinckx, S. Ryelandt, J. Vanderveen	Memorandum providing legal advice re restructuring of L&H financing, bankruptcy and dividing of funds, loan settlement and litigation strategy.	AC, WP
DEXPRIV006157	DEXPRIV006174							Intentional gap.	
DEXPRIV006175	DEXPRIV006176	Dutch	Memo	6/27/2003	K. van Riet, A. de Roock			Draft memorandum, with marginalia reflecting the mental impressions of an attorney, providing legal advice re communications.	AC, WP
DEXPRIV006177	DEXPRIV006178	Dutch	Handwritten notes					Draft memorandum providing legal advice re communications.	AC, WP
DEXPRIV006179	DEXPRIV006179	Dutch	Fax	3/1/2002	B. Lamiroy	J. Verbist, S. Loosveld		Fax transmitting legal advice re loan settlement.	AC, WP
DEXPRIV006180	DEXPRIV006180	Dutch	Fax	3/1/2002	B. Lamiroy	J. Verbist, S. Loosveld		Fax transmission report with image of first page of fax transmitting legal advice re loan settlement.	AC, WP
DEXPRIV006181	DEXPRIV006184							Intentional gap.	
DEXPRIV006185	DEXPRIV006186	Dutch	Email	1/11/2001	A. Louwrier	K. van Riet, B. Lamiroy		Email providing and transmitting legal advice re loan settlement court proceedings.	AC, WP
		Dutch	Email	1/11/2001	J. van Hees	A. Louwrier, J. van Hees	J. Blomkwist	Email providing legal advice re loan settlement court proceedings.	AC, WP

1/23/2006

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV006187	DEXPRIV006187	Dutch	Email	1/11/2001	A. Louwrier	J. van Hees	J. Blomkwist	Email requesting legal advice re loan settlement court proceedings.	AC, WP
DEXPRIV006188	DEXPRIV006188	Dutch	Email	12/19/2000	B. Lamiroy	A. Louwrier	K. van Riet, J. Blomkwist	Fax transmitting email providing legal advice re loan settlement and seizures, Dutch litigation issues and litigation strategy.	AC, WP
DEXPRIV006189	DEXPRIV006189	Dutch	Email	12/19/2000	B. Lamiroy	A. Louwrier	K. van Riet, J. Blomkwist	Fax transmission report with image of first page of fax transmitting email providing legal advice re loan settlement and seizures, Dutch litigation issues and litigation strategy.	AC, WP
DEXPRIV006190	DEXPRIV006190	Dutch	Email	12/18/2000	A. Louwrier	K. van Riet, B. Lamiroy	J. van Broeckhoven, H. Fieddenus, J. Blomkwist, M. Holtrop	Fax transmitting file for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV006191	DEXPRIV006191	Dutch	Fax	12/15/2000	J. van Hees	A. Louwrier, J. Blomkwist		Email providing information for the purpose of obtaining legal advice re loan settlement.	AC, WP
DEXPRIV006192	DEXPRIV006192	Dutch	Memo	12/15/2000	J. Palstra	J. van Hees		Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV006195	DEXPRIV006196	English	Letter	12/13/2000	F. Kremer	J. van Hees		Letter providing legal advice and transmitting file re representation.	AC, WP
DEXPRIV006197	DEXPRIV006205							Intentional gap.	
DEXPRIV006206	DEXPRIV006206	Dutch	Fax	12/15/2000	J. van Hees	M. Boudewijns		Fax transmitting correspondence re exercise of collateral in loan settlement.	AC, WP
DEXPRIV006207	DEXPRIV006207	Dutch	Fax	12/18/2000	J. van Hees	A. Louwrier, J. Blomkwist		Fax transmitting and providing legal advice re representation.	AC, WP
DEXPRIV006208	DEXPRIV006208	Dutch	Fax	12/18/2000	B. Friedberg	J. van Hees		Fax providing legal advice re representation.	AC, WP
DEXPRIV006209	DEXPRIV006209	Dutch	Fax	12/4/2000	K. van Riet, B. Lamiroy	A. Louwrier, J. Blomkwist		Fax transmitting and providing legal advice re loan settlement.	AC, WP
DEXPRIV006210	DEXPRIV006210	Dutch	Fax	12/4/2000	K. van Riet, B. Lamiroy	A. Louwrier, J. Blomkwist		Fax transmission report with image of first page of fax transmitting and providing legal advice re loan settlement.	AC, WP
DEXPRIV006211	DEXPRIV006211	Dutch	Fax	11/30/2000	B. Lamiroy	A. Louwrier, J. Blomkwist		Fax transmitting information for the purpose of obtaining legal advice re loan settlement and re bankruptcy.	AC, WP
DEXPRIV006212	DEXPRIV006212	Dutch	Fax	11/30/2000	B. Lamiroy	A. Louwrier, J. Blomkwist		Fax transmission report with image of first page of fax transmitting information for the purpose of obtaining legal advice re loan settlement and re bankruptcy.	AC, WP
DEXPRIV006213	DEXPRIV006213	Dutch	Fax	11/27/2000	B. Lamiroy	J. Blomkwist		Fax transmission report with image of first page of fax transmitting information for the purpose of obtaining legal advice.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

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DEXPRIV006214	DEXPRIV006214	Dutch	Fax	11/27/2000	B. Lamiroy	J. Blomkwist		Fax transmitting information for the purpose of obtaining legal advice.	AC, WP
DEXPRIV006215	DEXPRIV006215	Dutch	Email	11/30/2000	A. Louwrier	B. Lamiroy	K. van Riet, J. Blomkwist, H. Fledderus, J. van Broeckhoven	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV006216	DEXPRIV006216	Dutch	Fax	11/15/2000	A. Louwrier	K. van Riet, B. Lamiroy		Fax transmitting legal advice re loan settlement.	AC, WP
DEXPRIV006217	DEXPRIV006217	Dutch	Letter					Draft letter without date, reflecting the mental impressions of an attorney re credit facility, execution of collateral and loan settlement.	AC, WP
DEXPRIV006218	DEXPRIV006218	Dutch	Fax	11/15/2000	A. Louwrier	K. van Riet, B. Lamiroy		Fax transmitting legal advice re loan settlement.	AC, WP
DEXPRIV006219	DEXPRIV006223	Dutch	Fax	12/11/2000	J. van Hees	A. Louwrier, J. Blomkwist		Fax providing legal advice re loan settlement.	AC, WP
DEXPRIV006224	DEXPRIV006224	Dutch	Fax	12/29/2000	B. Lamiroy	K. van Riet		Handwritten fax transmitting draft letter for the purpose of obtaining legal advice re claims pledging agreement.	AC, WP
DEXPRIV006225	DEXPRIV006225	Dutch	Fax	12/29/2000	B. Lamiroy	K. van Riet		Fax transmission report with image of first page of handwritten fax transmitting draft letter for the purpose of obtaining legal advice re claims pledging agreement.	AC, WP
DEXPRIV006226	DEXPRIV006226	English	Letter	12/29/2000	B. Lamiroy, P. van Tiggeel			Draft letter reflecting the mental impressions of an attorney re LHIC loan.	AC, WP
DEXPRIV006227	DEXPRIV006227	English	Letter	12/29/2000	B. Lamiroy, P. van Tiggeel			Draft letter with marginalia reflecting the mental impressions of an attorney re LHIC loan.	AC, WP
DEXPRIV006228	DEXPRIV006228	Dutch	Email	12/18/2000	A. Louwrier	K. van Riet, B. Lamiroy	J. Blomkwist, H. Fledderus, M. Holtrop	Email providing information for the purpose of obtaining legal advice re L&H.	AC, WP
DEXPRIV006229	DEXPRIV006230	Dutch	Email	11/28/2000	K. van Riet	A. Louwrier, J. Blomkwist, B. Lamiroy		Email transmitting legal advice and requesting information to base further legal advice upon re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. Cordonnier	J. Verbist	Email transmitting legal advice re loan settlement.	AC, WP
		English	Email	11/27/2000	M. Loesch	J. Verbist, S. Loosveld	M. Hansen	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV006231	DEXPRIV006232		Email	11/28/2000	K. van Riet	C. Piret, F. Saverys, P. van Tiggeel, B. Lamiroy		Email transmitting legal advice re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. Cordonnier	J. Verbist	Email transmitting legal advice re loan settlement.	AC, WP

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

1/23/2006

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		Dutch	Email	11/27/2000	R. Hermans	J. Verbist		Email providing legal advice re loan settlement.	AC, WP
DEXPRIV006233	DEXPRIV006234	Dutch	Memo	11/29/2000	J. Verbist	K. van Riet, P. Cordonnier	R. Hermans	Memorandum providing legal advice re loan settlement.	AC, WP
DEXPRIV006235	DEXPRIV006235	Dutch	Fax	12/14/2000	A. Louwrier	Board		Fax transmission report with image of first page of fax transmitting legal advice.	AC, WP
DEXPRIV006236	DEXPRIV006244	Dutch	Chart					Inventory of litigation documents, with marginalia reflecting the mental impressions of an attorney, re L&H litigation.	WP
DEXPRIV006245	DEXPRIV006246	Dutch	Fax	3/6/2003	J. van Hees	J. Blomkwist		Fax providing legal advice and transmitting draft letter re loan settlement.	AC, WP
DEXPRIV006247	DEXPRIV006248	Dutch	Letter	3/6/2003	J. van Hees	P. Marnef		Draft letter reflecting the mental impressions of an attorney re loan settlement.	AC, WP
DEXPRIV006249	DEXPRIV006249	Dutch	Email	12/20/2000	K. Herbots	C. Decoutere	P. Rabaey, K. van Riet, B. Lamiroy, P. van Tiggel	Email providing legal advice and transmitting request thereof re loan settlement.	AC, WP
		Dutch	Email	12/20/2000	P. Rabaey	K. Herbots		Email transmitting request for legal advice re loan settlement.	AC, WP
		Dutch	Email	12/20/2000	C. Decoutere	K. van Riet, B. Lamiroy, K. Herbots	P. Rabaey, E. de Gyns	Email requesting legal advice re loan settlement.	AC, WP
DEXPRIV006250	DEXPRIV006250	Dutch	Fax	12/27/2000	J. Blomkwist	K. van Riet, B. Lamiroy		Fax with attachment transmitting legal advice and requesting information to base legal advice upon re seizures.	AC, WP
DEXPRIV006251	DEXPRIV006255							Intentional gap.	
DEXPRIV006256	DEXPRIV006256	French	Statement	11/17/2000	BNP Paribas	NV Bewaarbedrijf Artesia Nederland		Account statement prepared at the request of counsel re seizures.	AC, WP
DEXPRIV006257	DEXPRIV006257	Dutch	Letter	11/27/2000	P. de Kort	J. Blomkwist		Letter transmitting copy of court order re seizure and providing legal advice re same.	AC, WP
DEXPRIV006258	DEXPRIV006258	English	Fax	11/27/2000	F. Kremer	P. de Kort		Letter transmitting copy of court order re seizure and providing legal advice re same.	AC, WP
DEXPRIV006259	DEXPRIV006262							Intentional gap.	
DEXPRIV006263	DEXPRIV006263	Dutch	Fax	11/27/2000	P. de Kort	J. Blomkwist		Letter transmitting draft motion.	AC, WP
DEXPRIV006264	DEXPRIV006265	French	Court Submission		F. Kremer			Draft Motion.	AC, WP
DEXPRIV006266	DEXPRIV006266							Intentional gap.	
DEXPRIV006267	DEXPRIV006267	Dutch	Email	1/10/2001	B. Ferrand	B. Lamiroy	K. Herbots	Email requesting legal advice, with handwritten response reflecting the mental impressions of an attorney re L&H litigation.	AC, WP

1/23/2006

Quak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Privileged Documents

Begin Doc Number	End Doc Number	Language	Type of Document	Date	Author	Recipient	Copied To	Description	Reason for Privilege
DEXPRIV006268	DEXPRIV006269	Dutch	Email	11/28/2000	K. van Riet	A. Louwrier, J. Blomkwist, B. Lamiroy		Email transmitting legal advice and requesting information to base further legal advice upon re loan settlement.	AC, WP
		Dutch	Email	11/28/2000	S. Loosveld	K. van Riet, P. P. Cordonnier		Email transmitting legal re loan settlement.	AC, WP
		English	Email	11/27/2000	M. Loesch	J. Verbist, S. Loosveld	M. Hansen	Email providing legal advice re loan settlement.	AC, WP
DEXPRIV006270	DEXPRIV006270	Dutch	Email	11/22/2000	S. Loosveld	B. Lamiroy		Email transmitting legal advice re loan settlement and information upon which legal advice is based.	AC, WP
		Dutch	Email	11/22/2000	S. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re loan settlement and transmitting information upon which legal advice is based.	AC, WP
		Dutch	Email	11/22/2000	M. Kalff	S. Loosveld	J. Verbist, J. Hoovers	Email providing information at the request of an attorney to base legal advice upon, re loan settlement.	AC, WP
DEXPRIV006271	DEXPRIV006272	Dutch	Handwritten notes					Undated handwritten notes reflecting the mental impressions of an attorney re loan settlement, restructuring of L&H financing and Belgian court proceedings.	AC, WP
DEXPRIV006273	DEXPRIV006274	English	Email	3/26/2003	Y. Quek	B. Lamiroy	J. Verbist, J. Bekaert, K. van Riet, T. Chuan	Email providing legal advice and transmitting request thereof re loan repayment.	AC, WP
		English	Email	3/24/2003	B. Lamiroy	T. Chuan	Y. Quek, J. Verbist, J. Bekaert, K. van Riet	Email requesting legal advice re loan repayment.	AC, WP
DEXPRIV006275	DEXPRIV006275	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email with attachment providing information prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV006276	DEXPRIV006278	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV006279	DEXPRIV006279	Dutch	Email	10/10/2002	L. Nees	K. van Riet	B. Lamiroy	Email with attachment providing information prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV006280	DEXPRIV006281	Dutch	Memo	10/9/2002	L. Nees	K. van Riet		Memorandum prepared at the request of an attorney re loan repayment.	AC, WP
DEXPRIV006282	DEXPRIV006282	Dutch	Email	3/20/2003	K. van Riet	A. de Roock		Email providing legal advice re loan repayment.	AC, WP
DEXPRIV006283	DEXPRIV006283	Dutch, English	File note	12/2/2000	Legal Services			File chart reflecting the mental impressions of an attorney re loan repayment.	AC, WP